



Companies House
— for the record —

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Annual Return



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Company Name: **THE FALMOUTH HOTEL LIMITED**

Company Number: **00016705**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**SUMMERVILLE 65 DAISY
BANK ROAD
VICTORIA PARK
MANCHESTER
GREATER MANCHESTER
M14 5QL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GEORGINA FOSTER**

Address: **CHURCH VIEW LYMM ROAD LITTLE
BOLLINGTON
ALTRINCHAM
CHESHIRE
WA14 4SY**

Director 1 :

Name: **MRS GEORGINA FOSTER**

Address: **CHURCH VIEW LYMM ROAD LITTLE
BOLLINGTON
ALTRINCHAM
CHESHIRE
WA14 4SY**

Date of Birth:

30/03/1960

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **ERIC KEITH RICHARDSON**

Address: **SUMMERVILLE 65 DAISY BANK ROAD
VICTORIA PARK
MANCHESTER
LANCASHIRE
M14 5QL**

Date of Birth:

30/01/1939

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	354600	GBP354600
Other	15000	GBP15000
<i>TOTALS</i>		
	369600	GBP369600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 5% PREFERENCE Shares held as at 08/08/2008

Name: **RICHARDSON HOTELS LIMITED**
Address: **65 DAISY BANK ROAD**
MANCHESTER
M14 5QL

Shareholding 2:

354600 ORDINARY Shares held as at 08/08/2008

Name: **RICHARDSON HOTELS LIMITED**
Address: **65 DAISY BANK ROAD**
MANCHESTER
M14 5QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**